

**Mr. Carroll** reconvened the meeting at 10:12 a.m.

**Ms. Coyle** stated that the first thing they needed to discuss was the bid for the Culbertson Sewer Repairs for the total amount of \$8,015.78. This amount was adjusted by \$802 for the addition of 1% of the project cost. This was the lowest bid but there are some concerns with their past work at the Robert E. Lee Force main with sediment control issues and with the other utilities in the area.

**Mr. Utz** asked Mr. Dixon what utilities were in this area.

**Mr. Dixon** stated that the utilities are over head.

**Mr. Carroll** asked what other jobs they have done for us.

**Mr. Dixon** stated that they worked on the Force Main project and that was it but they have done several MSD projects and they gave them a good reference.

**Mr. Utz** stated that it was nip and tuck as to whether they would finish on time, but they did and it was done under the bid amount.

**Ms. Coyle** stated that she did ask for the performance bond which they agreed to do. She stated that the cost of linear foot in their bid was very inexpensive and the labor is only \$25,000, but what if they go over the 15 days.

**Mr. Dixon** stated that even if they go over the days they will not be charging more they will just be out of the money.

**Mr. Carroll** asked if they had any change orders in the past.

**Mr. Dixon** stated

**Ms. Coyle** stated that they will be in an alley away from utilities and they do good paving.

**Mr. Utz** stated he doesn't see how they can't except their offer.

**Ms. Coyle** asked if they considered the de-watering in their bid.

**Mr. Dixon** stated that they will be using a 6" pump which is sufficient.

**Ms. Coyle** asked if they will be pumping the sewage.

**Mr. Dixon** stated that they will.

**Ms. Coyle** stated that if the project was any larger she would be hesitant to accept them, but this is smaller and she feels they can handle this.

**There was a lengthy discussion regarding the performances of the different contracting companies on the projects that the city has completed recently.**

**Mr. Utz made a motion to approve TSI for the total amount of \$86,015.78, Ms. Coyle second as long as they provide the performance bond, Mr. Carroll second, all voted in favor.**

**Mr. Carroll** stated that after the meeting yesterday

**This is a long conversation regarding Rick Fox**

**Mr. Utz** presented information regarding the sewer budget and an email that he received from Jennifer Wilson from Crowe Chizek. He reviewed the five year capital improvement master plan with the board. Said plan is on file with the City Clerk’s office.

**Ms. Welsh** stated that she had an adjustment for an outside water spicket to an outside garage that leaked.

**Mr. Utz moved to approve the adjustment, Mr. Carroll second, all voted in favor.**

**Mr. Utz** asked if Mr. Buchanan met with EPA.

**Mr. Carroll** stated that they had a conference call.

**Mr. Utz** asked if he asked about the Basin 35 capacity certification.

**Mr. Carroll** stated that he was not sure.

**Mr. Utz** asked if the Mayor has mailed out the letter to CSX.

**Mr. Dixon** stated that he thinks it may have but he is not sure because Mr. Malysz had questions

**Mr. Dixon** brought a partial pay request for the basin 15 point repairs in the amount of \$31,111.73.

**Ms. Coyle** stated that she would like to go out and look at those.

**Mr. Utz moved to approve, Ms. Coyle second, all voted in favor.**

**Mr. Carroll** presented documents from Crowe Chizek

**ADJOURNMENT:**

There being no further business before the Sewer Board, the meeting adjourned at 10:56 a.m.

Respectfully submitted,

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Ron Carroll, Chairman

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Marcey J. Wisman, City Clerk